

February 01, 2022

BSE Limited P J Towers, Dalal Street, Fort Mumbai-400001 Scrip Code: 542216

1010/01

National Stock Exchange of India Limited "Exchange Plaza", Plot No. C-1, Block G Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: DALBHARAT

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations 2015 ("Listing Regulations")

Dear Sir/Madam,

This is in continuation to our letter dated January 31, 2022, informing about receipt of an order dated January 29, 2022 from Andhra Pradesh Pollution Control Board by Dalmia Cement (Bharat) Limited ("DCBL"), wholly owned material subsidiary of the Company for closure of one of its cement plants at Kadapa, Andhra Pradesh and challenge to the said order.

The Hon'ble High Court of Andhra Pradesh vide order dated February 01, 2022 was pleased to permit the said cement plant to resume its functioning forthwith till further orders.

The above is for your information and record.

Thanking you,

Yours faithfully,

For Dalmia Bharat Limited

Dr. Sanjeev Gemawat Group General Counsel & Company Secretary

Membership No. F3669